

A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, December 3, 2003

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

KIMBERLY CRIPE
Chair

JULIE POULSON
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

CRYSTAL KOCHENDORFER
Chair Pro Tem

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Presentation by Scott Larson, HomeAid Orange County

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CONSENT CALENDAR: (Items 1 – 3)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Adopt Resolution for Funding of Community Clinic Health Access Projects
2. Receive Performance Outcome Measurement System (POMS) 2003 Annual Report and 2004 Work Plan and adopt Resolution to approve POMS On-call evaluation firms
3. Receive Status report on HomeAid projects and approve recommendations for continued project development, including adoption of Resolution for funding of Mary's Shelter expansion

DISCUSSION ITEMS: (Items 4-5)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

4. Receive report on Round 8 RFA Process for program renewals and approve proposed timeline for RFA Funding Cycle
5. Receive and approve recommendations for health access for Orange County Children, including funding recommendations for the expansion of primary care and school nurse programs

PUBLIC HEARING: (None)

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive follow-up report on Board of Equalization Action on Proposition 10 Backfill Determination
- C. Approve Assignment of Agreement No. 150-NA-01 from Orange County Community Foundation to Public Health Foundation Enterprises for Orange County Health Needs Assessment
- D. Receive status report on evaluation of Jump Start Kindergarten Programs
- E. Receive status report on State School Readiness Program and Related Health Access Programs
- F. Proposed Ballot Measure to amend Proposition 13 to fund Universal Preschool and Class Size Reduction:
 1. Approve Position Statement
 2. Provide direction to Staff

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PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

January 7, 2004 Regular Meeting, 9:00 A.M.